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Minutes 4-4-2012

Thompson School Building Committee Meeting Wednesday, April 4, 2012 Superintendent's Office - AHS - 6th Floor 6:00 pm

Present:

Kathleen Bodie, Superintendent, Chair John Cole, TSBC, PTBC Sheri Donovan, Thompson School Principal Tobey Jackson, TSBC, Parent Rep (@6:25) Diane Johnson, APS CFO Domenic Lanzillotti, Town of Arlington, Purchasing Officer Mark Miano, Facilities Manager Jeff Thielman, TSBC, SC Rep

Attendees:

Brian DeFilippis, PMA Consultants, Lori Cowles, HMFH Architects

Call to order at: 6:05 pm

Approval of General Contractor

Purchasing Agent Domenic Lanzillotti and Brian DeFillips PMA Consultants reported on the General Contract Bids. G & R Construction, Inc. was the lowest responsible bidder with a 93% rating and recommendations of very good to excellent and received positive reviews. Mr. Lanzillotti recommended accepting Alternates 1 & 2 and rejecting alternate #3.

After a discussion on alternates the Committee agreed to accept alternates 1 and 2 and to reject alternate #3.

On a motion by John Cole seconded by Domenic Lanzillotti it was unanimously Voted to award the construction bid of the Thompson School to G & R Construction, Inc. in the amount of \$14,657,00 (includes Alternate 1 & 2) pending the agreement of the contract documents.

John Cole thanked and acknowledged the outstanding work done by Lori and the HMFH team, Brian DeFilippis and PMA Consultants and Domenic Lanzillotti, Purchasing Officer on the Thompson Rebuild Bid Process.

Meeting Schedule

The TSBC agreed to meet the first Tuesday of the month before the regular PTBC meeting. The next meeting will take place on May 1st at 6:30 pm at the Town Hall Annex, second floor conference room.

Approval of Minutes

On a motion by Diane Johnson seconded by Domenic Lanzillotti it was unanimously Voted to approve the meeting minutes of February 1, 2012.

Approval of Invoices

On a motion by Domenic Lanzilotti seconded by John Cole it was unanimously Voted to approve SMI invoice dated March 23, 2012 in the amount of \$20,550.16

On a motion by Jeff Thielman seconded by Diane Johnson it was unanimously: Voted to approve SMI change order #4 for a credit in the amount of \$2500.00

New Business

Warrant Article 7 - On a motion by Jeff Thielman seconded by Diane Johnson it was unanimously: Voted that the TSBC take no action on Article 7 Capital Budget/Thompson School.

Groundbreaking - Supt. Bodie informed the Committee that she had received correspondence from the MSBA requesting an invitation to any ground breaking ceremony/photo op at the Thompson site. In addition, that the Thompson School Council would like some type of groundbreaking ceremony/photo op with the Thompson Community recognizing the start of the construction project. Brian DeFilippis will notify the Superintendent once the construction schedule is set.

Town Meeting - The Committee will give a report at Town Meeting that the Thompson Rebuild Project is on time and on budget.

Clerk of the Works -

Brian DeFilippis and John Cole interviewed Burt Barachowitz for the position of Clerk of the Works for the Thompson project and requested a vote of approval from the Committee.

On a motion by Diane Johnson seconded by Jeff Thielman it was unanimously:

Voted to accept Burt Barachowitz as the Clerk of the Works representing the Town of Arlington on the Thompson School Rebuild Project.

On a motion by John Cole seconded by Jeff Thielman it was voted to adjourn @ 6:45 pm.

Submitted by Karen Tassone Recording Secretary